

Dec 05, 2024

SEAN F. MCAVOY, CLERK

Jessica Alexandra Gonzalez 2:18-CR-00232-TOR-7	\$100,000.00	\$100,000.00	Allstate Insurance Company
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$5,000.00	\$792.50	Allstate Insurance Company
Matthew David Carter 2:18-CR-00232-TOR-17	\$5,000.00	\$443.94	Allstate Insurance Company
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$5,000.00	\$940.64	Allstate Insurance Company
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$100,000.00	\$18,812.71	Allstate Insurance Company
Ryan Folks Park 2:18-CR-00232-TOR-5	\$5,000.00	\$792.50	Allstate Insurance Company
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$5,000.00	\$1,875.33	Allstate Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$5,000.00	\$5,000.00	Allstate Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$100,000.00	\$100,000.00	Allstate Insurance Company
Michele Lee Smith 2:18-CR-00232-TOR-16	\$142,000.00	\$22,562.07	American Commerce
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$142,000.00	\$53,259.26	American Commerce
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$142,000.00	\$142,000.00	American Commerce
Alexander Arceo 2:18-CR-00232-TOR-13	\$23,303.15	\$2,850.40	AMICA
Brittany Jo Harris 2:18-CR-00232-TOR-9	\$23,303.15	\$6,195.03	AMICA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$23,303.15	\$3,650.36	AMICA
Richard Ronald Wells 2:18-CR-00232-TOR-12	\$23,303.15	\$5,360.53	AMICA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$23,303.15	\$8,740.20	AMICA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$32,738.00	\$12,278.88	AMICA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$23,303.15	\$23,303.15	AMICA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$32,738.00	\$32,738.00	AMICA
Alexander Arceo 2:18-CR-00232-TOR-13	\$303,712.67	\$37,149.60	CSAA
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$126,209.56	\$10,909.53	CSAA
Brittany Jo Harris 2:18-CR-00232-TOR-9	\$303,712.67	\$93,685.15	CSAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$15,000.00	\$5,732.98	CSAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$86,000.00	\$13,631.01	CSAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$125,000.00	\$19,812.52	CSAA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$126,209.56	\$23,743.44	CSAA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$303,712.67	\$55,203.00	CSAA
Richard Ronald Wells 2:18-CR-00232-TOR-12	\$303,712.67	\$81,065.26	CSAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$15,000.00	\$5,732.98	CSAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$86,000.00	\$13,631.01	CSAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$125,000.00	\$19,812.52	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$11,214.00	\$4,205.98	CSAA

Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$15,000.00	\$13,566.17	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$86,000.00	\$32,255.61	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$125,000.00	\$46,883.15	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$126,209.56	\$47,336.81	CSAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$303,712.67	\$113,912.06	CSAA
Stephanie Stock 2:18-CR-00232-TOR-19	\$11,214.00	\$435.61	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$11,214.00	\$11,214.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$15,000.00	\$15,000.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$86,000.00	\$86,000.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$125,000.00	\$125,000.00	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$126,209.56	\$126,209.56	CSAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$303,712.67	\$303,712.67	CSAA
William Oldham Mize V 2:18-CR-00232-TOR-3	\$15,000.00	\$8,410.10	CSAA
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$120,000.00	\$22,575.25	CSAA/AAA Nevada
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$120,000.00	\$45,007.82	CSAA/AAA Nevada
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$120,000.00	\$120,000.00	CSAA/AAA Nevada
William Oldham Mize V 2:18-CR-00232-TOR-3	\$120,000.00	\$27,901.79	CSAA/AAA Nevada
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$21,810.82	\$8,180.48	Esurance
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$21,810.82	\$21,810.82	Esurance
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$142,761.33	\$5,558.34	Farmers
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$142,761.33	\$22,627.69	Farmers
Michael Adam White 2:18-CR-00232-TOR-20	\$97,095.45	\$6,349.24	Farmers
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$123,435.04	\$23,221.48	Farmers
Randy Carl Sharp 2:18-CR-00232-TOR-22	\$97,095.45	\$14,160.63	Farmers
Randy Carl Sharp 2:18-CR-00232-TOR-22	\$142,761.33	\$20,820.65	Farmers
Ryan Folks Park 2:18-CR-00232-TOR-5	\$142,761.33	\$22,627.69	Farmers
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$97,095.45	\$36,417.12	Farmers
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$123,435.04	\$46,296.19	Farmers
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$142,761.33	\$53,544.81	Farmers
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$97,095.45	\$97,095.45	Farmers
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$123,435.04	\$123,435.04	Farmers
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$142,761.33	\$142,761.33	Farmers
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$15,000.00	\$785.29	GEICO
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$107,786.58	\$12,047.12	GEICO
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$9,556.18	\$372.07	GEICO

Christopher Joseph Frangella 2:18-CR-00232-TOR-11

\$100,000.00

\$3,893.46

GEICO

Jason Allan Westfall 2:18-CR-00232-TOR-21

\$50,179.09

\$1,820.67

GEICO

Kimberly Rita Boito 2:18-CR-00232-TOR-10

\$9,556.18

\$1,514.66

GEICO

Kimberly Rita Boito 2:18-CR-00232-TOR-10

\$15,000.00

\$2,377.50

GEICO

Kimberly Rita Boito 2:18-CR-00232-TOR-10

\$50,179.09

\$7,953.39

GEICO

Matthew David Carter 2:18-CR-00232-TOR-17

\$15,000.00

\$1,331.81

GEICO

Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6

\$100,000.00

\$18,812.71

GEICO

Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6

\$107,786.58

\$18,812.71

GEICO

Ryan Folks Park 2:18-CR-00232-TOR-5

\$9,556.18

\$1,514.66

GEICO

Ryan Folks Park 2:18-CR-00232-TOR-5

\$15,000.00

\$2,377.50

GEICO

Ryan Folks Park 2:18-CR-00232-TOR-5

\$50,179.09

\$7,953.39

GEICO

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$9,556.18

\$3,584.19

GEICO

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$15,000.00

\$5,625.98

GEICO

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$50,179.09

\$18,820.43

GEICO

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$100,000.00

\$37,506.52

GEICO

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$107,786.58

\$40,427.00

GEICO

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$9,556.18

\$9,556.18

GEICO

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$15,000.00

\$15,000.00

GEICO

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$50,179.09

\$50,179.09

GEICO

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$100,000.00

\$100,000.00

GEICO

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$107,786.58

\$107,786.58

GEICO

Jessica Alexandra Gonzalez 2:18-CR-00232-TOR-7

\$121,647.44

\$121,647.44

Hartford

Michele Lee Smith 2:18-CR-00232-TOR-16

\$100,000.00

\$15,888.78

Hartford

Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6

\$100,000.00

\$18,812.71

Hartford

Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6

\$121,647.44

\$22,885.18

Hartford

Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6

\$174,752.00

\$32,875.59

Hartford

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$100,000.00

\$37,506.52

Hartford

Sandra Victoria Talento 2:18-CR-00232-TOR-2

\$174,752.00

\$65,543.39

Hartford

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$100,000.00

\$100,000.00

Hartford

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$121,647.44

\$121,647.44

Hartford

William Oldham Mize IV 2:18-CR-00232-TOR-1

\$174,752.00

\$174,752.00

Hartford

Christopher Joseph Frangella 2:18-CR-00232-TOR-11

\$273,000.00

\$10,629.14

Hertz

Kimberly Rita Boito 2:18-CR-00232-TOR-10

\$273,000.00

\$43,270.54

Hertz

Ryan Folks Park 2:18-CR-00232-TOR-5

\$273,000.00

\$43,270.54

Hertz

Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$273,000.00	\$102,392.80	Hertz
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$273,000.00	\$273,000.00	Hertz
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$85,000.00	\$8,626.14	Liberty Mutual
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$85,000.00	\$15,990.81	Liberty Mutual
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$85,000.00	\$31,880.54	Liberty Mutual
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$176,000.00	\$66,011.48	Liberty Mutual
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$85,000.00	\$85,000.00	Liberty Mutual
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$176,000.00	\$176,000.00	Liberty Mutual
William Oldham Mize V 2:18-CR-00232-TOR-3	\$176,000.00	\$40,922.62	Liberty Mutual
Jason Allan Westfall 2:18-CR-00232-TOR-21	\$225,428.35	\$8,179.33	MetLife
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$225,428.35	\$35,730.42	MetLife
Ryan Folks Park 2:18-CR-00232-TOR-5	\$225,428.35	\$35,730.42	MetLife
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$225,428.35	\$84,550.33	MetLife
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$225,428.35	\$225,428.35	MetLife
Bonnie Jean Bonney 2:18-CR-00232-TOR-8	\$296,826.75	\$9,833.50	Nationwide Insurance Company
Brittany Jo Harris 2:18-CR-00232-TOR-9	\$110,000.00	\$35,119.82	Nationwide Insurance Company
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$110,000.00	\$4,282.80	Nationwide Insurance Company
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$110,000.00	\$17,435.02	Nationwide Insurance Company
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$296,826.75	\$47,047.09	Nationwide Insurance Company
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$296,826.75	\$55,841.16	Nationwide Insurance Company
Ryan Folks Park 2:18-CR-00232-TOR-5	\$110,000.00	\$17,435.02	Nationwide Insurance Company
Ryan Folks Park 2:18-CR-00232-TOR-5	\$296,826.75	\$47,047.09	Nationwide Insurance Company
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$296,826.75	\$111,329.38	Nationwide Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$110,000.00	\$110,000.00	Nationwide Insurance Company
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$296,826.75	\$296,826.75	Nationwide Insurance Company
Bonnie Jean Bonney 2:18-CR-00232-TOR-8	\$281,495.80	\$58,848.36	Progressive Group
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$91,280.00	\$14,467.89	Progressive Group
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$281,495.80	\$44,617.12	Progressive Group
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$320,698.13	\$47,475.22	Progressive Group
Matthew David Carter 2:18-CR-00232-TOR-17	\$281,495.80	\$24,993.28	Progressive Group
Michael Adam White 2:18-CR-00232-TOR-20	\$91,280.00	\$5,968.97	Progressive Group
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$30,000.00	\$5,643.81	Progressive Group
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$281,495.80	\$52,957.00	Progressive Group
Ryan Folks Park 2:18-CR-00232-TOR-5	\$91,280.00	\$14,467.89	Progressive Group
Ryan Folks Park 2:18-CR-00232-TOR-5	\$281,495.80	\$44,617.12	Progressive Group

Ryan Folks Park 2:18-CR-00232-TOR-5	\$320,698.13	\$47,475.22	Progressive Group
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$91,280.00	\$34,235.95	Progressive Group
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$281,495.80	\$105,579.28	Progressive Group
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$320,698.13	\$112,342.53	Progressive Group
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$30,000.00	\$30,000.00	Progressive Group
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$91,280.00	\$91,280.00	Progressive Group
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$281,495.80	\$281,495.80	Progressive Group
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$320,698.13	\$320,698.13	Progressive Group
William Oldham Mize V 2:18-CR-00232-TOR-3	\$320,698.13	\$69,644.72	Progressive Group
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$17,260.17	\$6,473.69	RepWest
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$17,260.17	\$17,260.17	RepWest
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$148.68	\$5.79	Safeco
Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$338,266.75	\$13,170.27	Safeco
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$148.68	\$23.57	Safeco
Richard Ronald Wells 2:18-CR-00232-TOR-12	\$338,266.75	\$93,450.77	Safeco
Ryan Folks Park 2:18-CR-00232-TOR-5	\$148.68	\$23.57	Safeco
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$148.68	\$55.76	Safeco
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$338,266.75	\$126,872.10	Safeco
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$148.68	\$148.68	Safeco
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$338,266.75	\$338,266.75	Safeco
Angela Dawn Provost 2:18-CR-00232-TOR-4	\$267,278.62	\$27,631.92	State Farm
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$267,278.62	\$42,363.70	State Farm
Matthew David Carter 2:18-CR-00232-TOR-17	\$267,278.62	\$23,730.97	State Farm
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$345,572.52	\$65,011.56	State Farm
Ryan Folks Park 2:18-CR-00232-TOR-5	\$267,278.62	\$42,363.70	State Farm
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$246,217.52	\$92,347.62	State Farm
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$267,278.62	\$100,246.91	State Farm
Stephanie Stock 2:18-CR-00232-TOR-19	\$246,217.52	\$9,564.39	State Farm
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$246,217.52	\$246,217.52	State Farm
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$267,278.62	\$267,278.62	State Farm
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$345,572.52	\$345,572.52	State Farm
Misael Reyes-Tajimaroa 2:18-CR-00232-TOR-6	\$235,000.00	\$44,209.88	Travelers Insurance
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$235,000.00	\$88,140.32	Travelers Insurance
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$235,000.00	\$235,000.00	Travelers Insurance

Christopher Joseph Frangella 2:18-CR-00232-TOR-11	\$105,000.00	\$4,088.13	USAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$236,324.93	\$37,457.53	USAA
Kimberly Rita Boito 2:18-CR-00232-TOR-10	\$288,136.37	\$45,669.65	USAA
Michael Adam White 2:18-CR-00232-TOR-20	\$288,110.50	\$18,840.05	USAA
Michael Adam White 2:18-CR-00232-TOR-20	\$288,136.37	\$18,841.74	USAA
Michele Lee Smith 2:18-CR-00232-TOR-16	\$236,324.93	\$37,549.15	USAA
Randy Carl Sharp 2:18-CR-00232-TOR-22	\$288,110.50	\$42,018.72	USAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$236,324.93	\$37,457.53	USAA
Ryan Folks Park 2:18-CR-00232-TOR-5	\$288,136.37	\$45,669.65	USAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$236,324.93	\$88,637.26	USAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$288,110.50	\$108,060.22	USAA
Sandra Victoria Talento 2:18-CR-00232-TOR-2	\$288,136.37	\$108,069.93	USAA
Teresa Ann Gonzalez 2:18-CR-00232-TOR-15	\$236,324.93	\$13,132.00	USAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$105,000.00	\$105,000.00	USAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$215,770.59	\$215,770.59	USAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$236,324.93	\$236,324.93	USAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$288,110.50	\$288,110.50	USAA
William Oldham Mize IV 2:18-CR-00232-TOR-1	\$288,136.37	\$288,136.37	USAA
William Oldham Mize V 2:18-CR-00232-TOR-3	\$215,770.59	\$50,169.88	USAA